

**SAN BERNARDINO COUNTY  
WORKFORCE INVESTMENT BOARD  
ANNUAL RETREAT &  
GENERAL MEMBERSHIP MEETING  
AGENDA**

**Meeting Location:  
Oak Glen Christian Conference Center  
39364 Oak Glen Road  
Yucaipa CA 92399  
Wednesday, May 7, 2008  
8:00 a.m.**

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**Conflict of Interest Advisement**

***WIB members please be advised:*** If an item on the meeting agenda relates to the provision of services by you, your immediate family, the entity you represent, or any person who has made \$250 in campaign contributions to you during the last 12 months, or if approval or disapproval of an agenda item would have a foreseeable material effect on an economic interest of you, your immediate family, or the entity you represent, [then please follow these procedures:](#)

"When the agenda item is first introduced, please immediately announce that you are recusing yourself from participating in the agenda item, and then refrain from discussing, voting on, or otherwise influencing the WIB's consideration of the agenda item."

**Public Participation Advisement**

For members of the public, if you wish to address the WIB concerning any matter on the agenda, please fill out a speaker card located near the entrance to the room indicating your name and the item on which you would like to speak, and provide the card to our clerk, Stephanie Soto. When the agenda item is presented to the Board, you will be provided an opportunity to speak. If you wish to address the WIB on a matter that is not on the agenda but is within the WIB's jurisdiction, please fill out a card with your name and the nature of the matter, and an opportunity will be provided toward the end of the meeting for your comments. Due to time constraints, the chairperson may impose time limits on all speakers addressing the WIB.

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**AGENDA**

- 8:00 a.m. Continental Breakfast
- 8:30 a.m. Workforce Investment board Annual Retreat & General Membership meeting -- *Official Call to Order*
1. Chairman's Update

**CONSENT CALENDAR**

*The following consent items are expected to be routine and non-controversial and will be acted upon by the Board under **ACTION ON CONSENT CALENDAR - ITEM 4** unless the Board directs that an item be held for further discussion under **DEFERRED ITEMS - ITEM 5**. Persons wishing to address the consent items or have them held for further discussion, continued, or taken off calendar, should address the Board under **ACTION ON CONSENT CALENDAR - ITEM 4**.*

2. Approve recommendations of funding for WIA Youth Program Services PY 2008-2010.
3. Approve recommendation to transfer 20% of the Dislocated Worker Grant funds in the amount of \$423,378 to the Adult Grant to meet projected needs based upon the current rate of services being provided.

**DISCUSSION CALENDAR**

4. Action on Consent Calendar
5. Deferred Items
6. Approve amendment to the Workforce Investment Board and Youth Council Bylaws.

9:00 a.m. Workforce Investment Act (WIA) Overview – Virginia Hamilton, Executive Director,  
California Workforce Association

- Accomplishments of WIB
- California Workforce Investment Board
- Local Workforce Investment Board
- Federal and State Landscape

*7 Driving Forces* – Virginia Hamilton

12:00 p.m. Lunch

1:00 p.m. Committee Discussions and Planning

2:45 p.m. Public Comments

3:00 p.m. Adjournment

### **Accessibility Notice**

The Workforce Investment Board meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Staff Aide at least three (3) business days prior to the Board meeting. The Staff Aide's telephone number is (909) 387-9886 and the office is located at 215 N. D Street, Suite 301, San Bernardino, CA. California Relay Service 711.

**This WIA Title-I financially assisted program or activity is an equal opportunity employer/program.  
Auxiliary aids and services are available upon request to individuals with disabilities.**